



Ojai Valley Neighborhood for Learning (OVNfL)
Regular Board Meeting Minutes
February 8, 2017

CALL TO ORDER

The regular meeting of the OVNfL Board was held in the Ojai Unified School District Board Room at 414 E. Ojai Avenue, Ojai, California on February 8, 2017. Ed Guerena, OVNfL Chair Person, called the meeting to order at 12:06 P.M.

Present: Board Members – Ed Guerena, Deborah Da More, and Julie Albright.

Director- Alisha Hicks
Absent: Board Members - Andrew Cantwell & Belinda Chambers

ROLL CALL

Sign-in sheet in lieu of roll call.

ACCEPTANCE OF MINUTES

Acceptance of December 14, 2016 Minutes
Ms. Albright motioned and Ms. DaMore 2nd, (Board Vote 3-0)

INFORMATION/ DISCUSSION ITEMS

a) Ojai Valley Neighborhood for Learning Mid-year Review

Ms. Hicks began the discussion with the mid-year review. This review covers data from the start of the fiscal year July 1, 2016 through December 31, 2016. Ms. Hicks mentioned that there had been a total of 18 Developmental Screenings provided to families in the Ojai Valley between the two quarters. She stated that with the due date of February 1, for all Developmental Screenings by scholarship families, there will be a continuous influx of screenings turned in. Ms. Hicks mentioned that there is only nine contact hours still needed to meet the entire year's provision goal for Parent Child Together Classes (PACT). Scholarship required parent education is also appearing to be close to meeting or exceeding the provision numbers.

Ms. Hicks mentioned that although unplanned for the year initially, that she will be providing a Foster Parent support group a 5 Week Redirecting Children’s Behavior course. Those parents attending are all Foster parents of 0-5 year olds living within the Ojai Valley. The group specifically asked to have this parent education since the OVNfL hadn’t planned on providing an English version this year due to low interest initially. Ms. Hicks completed the update by noting that the READ program contacts have met the number mentioned in the provision. The program has historically counted both parent and child within the provision. However, this contract was written currently to only count adults. Numbers may be a bit skewed due to provision not matching the Persimmony data collection.

b) First 5 Ventura County Update

Ms. Hicks stated that Ventura County First 5 has been looking at Resource Development due to the 6 million dollar shortfall for FY 2019-2020. Petra the Interim Executive Director of Ventura County First 5 noted that agency felt that it would not be optimal to rely on donations due to the drastic negative funds that would be needed by First 5 to fund the NfLs. Secondly after polling a large amount of individuals throughout the county it was noted that many felt that the grant funds available are already spread too thin.

c) 2017-2018 Fiscal Year Discussion

Ms. Hicks then discussed the upcoming fiscal year. She noted that the contract between the Ojai Valley Neighborhood for Learning and Ventura County First 5, created last year, was a three year contract. She mentioned that the OVNfL will not need go through budget negotiations this year. If a change does need to occur it would be done in an amendment.

**ACTION
ITEMS**

None

**BOARD
MEMBER
COMMENTS**

None

**PUBLIC
COMMENTS**

None

**NEXT
MEETING**

March 8, 2017

ADJOURNMENT

The meeting was adjourned at 12:47 P.M.

Ms.DaMore motioned and Ms. Albright 2nd (Board Vote 3-0)